

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, JANUARY 5, 2015 – 7:00 P.M.  
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. **Call To Order By Mayor Raymond Rogina At 7:01 P.M.**
2. **Roll Call.**  
**Present:** Stellato, Payleitner, Lemke, Turner  
Bancroft, Martin, Krieger, Bessner, Lewis  
**Absent:** Silkaitis
3. **Invocation – Alderman Rita Payleitner**
4. **Pledge of Allegiance.**
5. **Motion by Martin, seconded by Krieger to approve the Omnibus Vote.**  
**ROLL CALL VOTE:** AYE: Stellato, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: Silkaitis  
**MOTION CARRIED**
6. **Motion to accept and place on file minutes of the regular City Council meeting held on December 15, 2014.**  
**VOICE VOTE UNANIMOUS MOTION CARRIED**
- \*7. **Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 12/8/2014 – 12/21/2014 in the amount of \$5,008,448.79.**  
**ROLL CALL VOTE:** AYE: Stellato, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: Silkaitis  
**MOTION CARRIED (Omnibus Vote)**

**I. New Business**

- IA. **Motion by Turner, seconded by Martin to approve Notice of Intent to Award for the 5<sup>th</sup> Avenue Water Main Replacement Project to Martam Construction in the amount of \$2,677,753.00 and a Resolution 2015-1 Authorizing the Mayor and Clerk to Execute the Same on Behalf of the City of St. Charles.**  
**ROLL CALL VOTE:** AYE: Stellato, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: Silkaitis  
**MOTION CARRIED**

- **John Lamb**  
As you may remember this project was originally bid in May of this year when bids were

rejected due to only one bid and it being approximately \$4 million. Rebidding of this project has provided a savings of approximately \$1.4 million.

The low bidder has been disqualified due to discrepancies and omissions in their submittal. The second lowest bidder, Martam Construction, bid amount \$2,677,753.00. The budgeted amount for the project is \$2,400,000.00 and the IEPA loan approval amount is \$2,997,800.00.

Therefore City Staff is asking for a Notice of Intent to Award Martam Construction in the amount of \$2,677,752.00.

- Mayor Rogina  
John as you indicated, this is a simple low interest loan through IEPA?
- John Lamb  
Yes.
- Alder. Lemke  
This starts after the frost breaks?
- John Lamb  
Not scheduled until April 15.

- IB. Motion by Turner, seconded by Bessner to award Construction Engineering Services for the 5th Avenue Water Main Replacement Project to Trotter & Associates in the amount of \$234,000.00 and a **Resolution 2015-2** Authorizing the Mayor and Clerk to Execute the Same on Behalf of the City of St. Charles.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Silkaitis

MOTION CARRIED

- John Lamb  
This item is for construction and engineering for the project. Staff is recommending Trotter and Associates of these services in the amount of \$234,000.00.
- Mayor Rogina  
This is for professional services, construction management, of the project?
- John Lamb  
Yes.

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the December 15, 2014, Government Operations Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Silkaitis

MOTION CARRIED (Omnibus Vote)

- \*2. Motion by Martin, seconded by Krieger to approve a **Resolution 2015-3** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford F-